

North Carolina Health Information Exchange
Board of Directors Meeting
North Carolina Hospital Association
October 20, 2011

BOARD MEMBER	ORGANIZATION	ATTENDED
Dr. Bill Atkinson*	WakeMed	No
Mr. Tom Bridges	Henderson County Health Department	Call-In
Dr. Hadley Callaway*	NC Medical Society	Yes
Secretary Lanier Cansler*	NC DHHS	No
Mr. Anthony Civello	Kerr Drugs	Call-In
Dr. Steve Cline	Office of Health IT NC DHHS	No
Dr. Samuel Cykert	Area Health Education Centers/REC	Call-In
Dr. Allen Dobson*	Community Care of NC	Call-In
Mr. Jerry Fralick	NC Office of the State CIO	No
Dr. Gloria Frelix*	Old North State Medical Society	Medical Leave
Dr. Craigan Gray	NC Medicaid	No
Mr. David King	LabCorp	Call-In
Ms. Rebecca Kitzmiller	NC Nurses Association	Call-In
Mr. Jeff Miller*	NCHIE	Yes
Mr. Ben Money	NC Community Health Center Association	No
Dr. Warren Newton	NC Healthcare Quality Alliance	Yes
Mr. John Richter	Larsen Allen LLP	Call-In
Dr. Bill Roper	UNC/NQF	Call-In
Dr. Charles Sanders*	Various	Medical Leave
Dr. George Saunders*	NC Medical Board	Call-In
Dr. Sam Spicer	New Hanover RMC/NCHICA	No
Senator Josh Stein	NC Senate	Call-In
Dr. Dave Tayloe	American Academy of Pediatricians	Call-In
Speaker Thom Tillis	NC House of Representatives	No
Mr. Brad Wilson*	NC Blue Cross Blue Shield	No
Staff		
Linda Attarian	NC HIE	Yes
Whitney Baker	NC HIE	Yes
Fred Goldwater	NC HIE	Yes
Anita Massey	NC HIE	Yes
Keith Scott	NC HIE	No
Kristal Shearin	NC HIE	No
Dave Welker	NC HIE	Yes
*Executive Committee Member		

Items of Business

- Welcome, Roll Call, Approval of Minutes from July 21, 2011 Board Meeting
- Unfinished business
 - Privacy Policy
- Management Update
 - Operations
 - Finance
 - NC PATH
 - ONC Update
- Scheduled Topics
 - DIRECT Program
- New Business
- Public Comment
- Closing

Welcome, Roll Call, and Approval of Minutes

Dr. Hadley Callaway assumed the duties of Secretary Lanier Cansler as Co-Chair of the NCHIE Board of Directors in his absence. Dr. Callaway welcomed meeting attendees, reviewed the meeting agenda, and made a motion to approve the minutes from the Board's July 21, 2011 meeting. The motion was seconded by Dr. Warren Newton and the meeting minutes were approved.

Unfinished Business – Privacy Policy Update

Mr. Miller discussed the Privacy Policy including participant based opt out. Board members questioned the opt out terms and requested an explanation of how a patient opts out. Mr. Miller described the process in detail. Dr. Callaway and Mr. Miller decided to defer a vote on the Privacy Policy until the Board had a chance to articulate ideas regarding the de-identified data portion of the Privacy Policy. Dr. Newton made a motion to postpone the approval of the Privacy Policy and Mr. Civello seconded the motion.

General Operations

- Mr. Miller announced that additional staff had been added to support the NC PATH Program. Kristal Shearin was hired as the Program Executive and Whitney Baker as the Marketing, Communications, and Training Manager. Other staffing has been delayed due to budget constraints.

Marketing/Business Development

- The NC PATH program launched with BCBSNC and Allscripts
- There are on-going discussions with three companies interested in the QO Program
- Discussions on Lab integration is progressing quickly
- The Participation Agreements are in the process of being developed

Solution Development/Operations

- The Core Services software and development environment has been installed and is operational
- The integration with Allscripts is in the design phase
- The DIRECT solution evaluation is completed and the SOW is under review
- The target date for the production system remains mid-December

Finance

- The IAPD update is underway but delays are expected due to OMB review

Financial Report

- Please refer to slide deck

NC PATH

- Mr. Miller discussed the objectives for NC PATH and stated that we need to remove the barriers for health IT, use techniques for lower cost and higher quality healthcare, and provide assistance and education to all participants. BCBSNC has invested 15M in technology, connectivity, and support for this program.

ONC Update

- A revised budget and plan update request has been submitted
- The review/approval of the revised budget plan has been requested by November 15

Scheduled Topics

DIRECT Project

- It does not replace other ways information is exchanged
- It supports simple use cases in order to speed adoption
- It was designed to coexist gracefully with existing protocols for data exchange
- It seeks to replace slow, inconvenient, and expensive methods of exchange and provide a future path to advanced interoperability
- Simple – Connects healthcare stakeholders through universal addressing using simple push of information
- Secure – Users can easily verify messages are complete and not tampered with in transit
- Scalable – Enables internet scale with no need for central network authority
- Standards-based – Built on common internet standards for secure e-mail communication

Examples of Meaningful Use Content

- Patients: Health information, Discharge instructions, Clinical summaries, Reminders
- Public Health: Immunization registries, Syndromic surveillance, Lab reporting
- Other Providers/Authorized Entities: Clinical information, Labs – test results, Referrals – summary of care record

Please reference slide deck for a complete explanation of DIRECT Project functions

New Business

- There was no objection to having a face to face Board Meeting on Thursday, November 17, 2011
- The December 15th Board Meeting will be a conference call only

Public Comment

There were several comments from the public expressing concern about the de-identified data.

Closing

Dr. Callaway asked for comments or questions from the Board and the public. There were none. The meeting was adjourned at 2:20.